

COMMISSION MEETING MINUTES
February 24, 2004

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on February 24, 2004. Members present were Chairman Dannie R. McConkie, Commissioner Carol R. Page, Commissioner Michael J. Cragun, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Notice of Award for Leon Poulsen 2300 No Drain Clinton Pipe Installation

Dave Adamson, Davis County Public Works Director, presented a Notice of Award for Leon Poulsen Construction. The company was the confirmed low bidder for the 2300 North Clinton Drain for pipe installation. The total contract amount is \$44,525.00. Commissioner Cragun made a motion for the Chairman to sign the Notice of Award. Commissioner Page seconded the motion. All voted aye.

Agreement #2002-054 Hogan & Assoc. Const. For Demolition of Old Public Works Bldg.

Dave Adamson presented an agreement #2004-054 with Hogan and Associates Construction, Inc. for demolition of the old Public Works building. It is in the amount of \$20,000.00 (based on a unit price per hour). The construction company will take care of the asbestos report, state permits, and the demolition. Public Works will assist with the removal of the debris. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2004-055 Skinner Excavating for Irrigation System Holmes Creek

Dave Adamson presented an agreement #2004-055 with Skinner Excavating, Inc. for the installation of a portion of the irrigation system on west Holmes Creek. It is in the amount of \$13,526.00. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Introduction of Interim Director for Public Works

Commissioner McConkie introduced Robert Smith, Davis County Public Works. He will be serving as the interim director for the next while as Dave Adamson, Davis County Public Works Director, has accepted employment with UDOT. Robert is in the Public Works Department and has just recently returned from 2 ½ years active military duty.

Agreements #2004-056 #2003-057 St. Div. Of Emergency Services for Homeland Security Grant

Chief Deputy Roger Anderson and Keith Major, Business Manager, Davis County Sheriff’s Office, presented two agreements with the State Division of Emergency Services and Homeland Security.

- Agreement #2004-056 It is a homeland security grant – Part I for FY 2003 in the amount of \$190,670.00 (December the budget changed was completed.)
- Agreement #2004-057 It is a homeland security grant – Part II for FY 2003 in the amount of \$925,719.00.

Commissioner Page made a motion to approve both agreements and acknowledge the budget change for pass thru funds for the northern region. Commissioner Cragun seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Agreement #2004-058 UT Dept of Public Safety for Sheriff’s Dispatch Services

An agreement #2004-058 with the Utah Department of Public Safety was presented. The Davis County Sheriff’s Office Dispatch Center will provide dispatch services for the Utah Highway Patrol. It is an account receivable in the amount of \$20,000.00. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2004-059 for 911 Dispatch Fee Fund Distribution

An agreement #2004-059 was presented. The interlocal agreements are with 12 of the cities of Davis County for dispatch services so the State of Utah will forward 911 fees directly to Davis County Government instead of to each of the individual cities. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County

Clerk/Auditor.

Agreement #2004-060
Thurgood Enterprises for 2004 Demolition Derby

An agreement #2004-060 with Thurgood Enterprises was presented. The company will conduct the demolition derby at the 2004 Davis County Fair. It is in the amount of \$4,500.00. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Approval of Mutton Hollow Acres Subdivision #2 Lot 11 Amendment

Barry Burton, Davis County Community and Economic Development, presented the plat for Mutton Hollow Acres Subdivision #2 Lot 11 amendment. All signatures have now been obtained. The Mutton Hollow Township Planning Commission recommends approval. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

UTA Board Appointment for A. DeMar Mitchell

The Davis County Council of Governments has forwarded a name for appointment to the Board of Trustees of the Utah Transit Authority. Howard Rigtrup has been serving as a representative for Davis County. His term expires at the end of March. The mayors of Davis County Cities recommend A. DeMar Mitchell. Mr. Mitchell is the former Mayor of Clinton City and has experience relating to transportation issues. Commissioner Cragun made a motion to approve the appointment of A. DeMar Mitchell to serve as the Davis County representative on the Board of Trustees of the Utah Transit Authority. Commissioner Page seconded the motion. All voted aye. Mr. Mitchell will be sworn in at the April UTA meeting.

Resolution #2004-061 to Agreement with UTA, Cities, & Counties for a Fixed Guideway System

Wilf Sommerkorn, Davis County Community and Economic Development, presented a resolution #2004-061. The resolution is to approve a master interlocal cooperation agreement between Davis County and Utah Transit Authority and other cities (47) and counties (3) regarding a fixed guideway systems. The document will allow UTA to move ahead with the commuter rail project and expedite the covering of contingencies for the many entities. The line will eventually run from Payson to Brigham City. The goal is to have the document turned in to the Legislature before the end of the session. Less than one mile crosses the unincorporated area of Davis County. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2004-062 Sale of Surplus Property lot in Fruit Heights

An agreement #2004-062 for the sale of Davis County surplus property (4.14 acres) parcel #11-117-0017 in Fruit Heights was presented. The county has completed their due diligence for previously advertising the sale and acceptance of bids. No bids were received. Therefore, this sale is a negotiated sale. Because the determination has been made that the property is bisected by a faultline, the sale is in the amount of \$185,000.00 to Stephen M. Sargent. Commissioner Cragun made a motion to approve the sale. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements #2004-063 #2004-064 #2004-065 #2004-066 #2004-067 #2004-068 #2004-069 #2004-070 #2004-071 #2004-072 #2004-073 #2004-074 #2004-075 #2004-076 for Animal Control Services to Cities

Deanne Hess, Davis County Animal Control Director, presented the following agreements for animal control services for 2004 for the cities in Davis County:

Agreement #2004-063	Bountiful	\$36,174.00
Agreement #2004-064	Centerville	\$13,536.00
Agreement #2004-065	Clearfield	\$33,223.00
Agreement #2004-066	Clinton	\$12,797.00
Agreement #2004-067	Farmington	\$10,983.00
Agreement #2004-068	Kaysville	\$20,919.00
Agreement #2004-069	Layton	\$68,935.00
Agreement #2004-070	North Salt Lake	\$12,188.00
Agreement #2004-071	South Weber	\$ 5,654.00
Agreement #2004-072	Sunset	\$11,548.00
Agreement #2004-073	Syracuse City	\$ 9,844.00
Agreement #2004-074	West Bountiful	\$ 9,844.00
Agreement #2004-075	West Point	\$ 5,907.00

	Agreement #2004-076	Woods Cross	\$11,548.00
	Commissioner Page made a motion to approve all the contracts. Commissioner Cragun seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.		
Donation of \$10,000.00 to Animal Control	Deanne Hess also presented a check in the amount of \$10,000.00. It is a donation given to the Davis County Animal Control shelter by Maria Scherch from Layton. The administrators of her estate delivered the check to Deanne. The lady had a great love of animals and had designated the amount in her will. The Davis County Animal Control shelter would like to provide an enclosure south of the animal control building. It will have a kiosk so people wishing to adopt pets can seek shelter from the weather as they become acquainted with the animals. There will be a plaque placed to honor Maria Scherch and her donation.		
	Commissioner Cragun made a motion to convene as the Board of Equalization. Commissioner Page seconded the motion. All voted aye.		
Property Tax Register Escapements Approved but Auditor's Adjustments Held	A property tax register was presented. Commissioner Page made a motion to hold all the Auditor's adjustments for clarification but to approve the Assessor's adjustments for escapements. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.		
	Commissioner Cragun made a motion to close the Board of Equalization. Commissioner Page seconded the motion. All voted aye.		
Commission Minutes Approved	Commissioner Page made a motion to approve the February 10 commission meeting minutes. Commissioner Cragun seconded the motion. All voted aye.		
Personel Property Tax Register Approved	A personal property tax register as prepared by the Davis County Assessor's Office was presented. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.		
Personnel Register Approved	A personnel register as prepared was approved with a motion from Commissioner Page. Commissioner Cragun seconded the motion. All voted aye.		
Check Registers Approved	Check registers were presented from the Davis County Clerk/Auditor's Office. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.		
Agreement #2004-077 EZA Homeworks Real Estate, LLC for Internet Connection	An agreement #2004-077 with EZA Homeworks Real Estate, LLC to enable the company to receive recording information was presented. It is \$15.00 per month plus \$0.10 per transaction as an account receivable. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.		
Agreement #2004-078 Robinson Refuse for VVGC Garbage Collection	An agreement #2004-078 with Robinson Refuse was presented. They will provide garbage collection for the Valley View Golf Course. The summer months are \$280 monthly and during the winter they will be on call for \$45.00 for each collection. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.		
Agreement #2004-079 US Title of Utah to Receive Daily Batch of Fiche	An agreement #2004-079 with US Title of Utah was presented. Davis County will provide the company with a daily batch of fiche representing the documents recorded in the Recorder's Office. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.		
	Meeting adjourned.		